

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, Sep 16, 2004  
4:00 p.m. to 5:00 p.m.**

**Meeting Minutes**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

All commissioners were present. Meeting called to order at 4:05pm

**2. AGENDA APPROVAL**

Glenn Made motion to approve as stated, seconded by Mark. Unanimously approved.

**3. PUBLIC COMMENT**

Tom asked that at some future meeting, we get feedback from SBC about what area's within the city limits actually are served by DSL. Scott will do investigation on this, and we will add this item to a future agenda.

**4. APPROVAL OF MINUTES**

Review and approve of minutes for the regular meeting of **September 2, 2004**. Glenn made motion to approve, seconded by Scott. Minutes were unanimously approved.

**5. BUSINESS**

A. Charter – Starstream Transfer

1. Review progress and determine further action items. Glenn and Tom spent the morning with Dean Henderson and Kirk Ellingson looking at the cable plant in the downtown area, to look at feasibility of providing service to all of the downtown area. Tom also verified from the last meeting that all residential area's within the city limits are served. This was confirmed through Charter, and Charter's contractor.
2. Scott has reviewed the website, and is looking for guidance on what improvements should be made. The main issue is what level of detail should be added. This item will be kept on future agenda's, and the commission will work to develop more information for the site.

**6. CORRESPONDENCE**

Glenn received a phone call from an Auburn city resident, that is moving to the county area. The resident was asking what the status was of getting HSD through the cable company, and when that service would be available. Glenn updated the individual, and invited him to attend our commission meeting if he wanted more information. Glenn stated that he may be a candidate to get involved with the commission or even ACTV.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

No information or announcements.

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next proposed meeting – September 23, 2004 - Time: 4:00 pm

**9. ADJOURNMENT**

Meeting was adjourned at 4:32